



LOSS TRUST FUND BOARD REGULAR MEETING

7447 E. Indian School Rd., Suite 205
Agave Conference Room, Scottsdale, AZ 85251
Or By Telephone

Call 480-312-7700
PIN # 101681

January 28, 2015
8:00 a.m.

MARKED AMENDED* AGENDA

LOSS TRUST FUND BOARD

Jim Tomlinson – Chairman
Jim Stabilito– Vice Chair

Pauline Hecker
Matthew Kleifield

CALL TO ORDER 8:07 a.m.

ROLL CALL

PRESENT: Jim Tomlinson, Jim Stabilito, Pauline Hecker (telephonic), Matthew Kleifield (telephonic)

OLD BUSINESS

1. Approval of October 14, 2014 Meeting Minutes. Action Item: Motion to approve minutes as submitted or with suggested changes.

APPROVED: 4-0; motion by Board Member Hecker; 2nd Vice Chair Stabilito

2. Approval Risk Management Annual Report for fiscal 2013/2014 for submission to the City Council as an annual status of the trust fund. *

APPROVED: 4-0; motion by Vice-Chair Stabilito; 2nd Board Member Kleifield

NEW BUSINESS

1. Nomination and election of Chair and Vice Chair: Action Item.

ELECTED CHAIR: 4-0; Jim Stabilito; nominated by Chair Thomlinson; 2nd Board Member Hecker

ELECTED VICE CHAIR: 4-0; Matthew Kleifield; nominated by Board Member Hecker; 2nd Vice-Chair Stabilito

2. Discussion and approval of Fiscal Year 2015/16 medical plan premiums: Action Item.



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.

APPROVED: 4-0; motion by Vice-Chair Stabilito; 2nd Board Member Kleifield

3. Discussion and approval of Loss Trust Fund Board Annual Report to Council: Action Item.

APPROVED: 4-0; as amended; motion by Board Member Kleifield; 2nd Vice-Chair Stabilito

OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT - Action Item: Motion to adjourn **8:53 a.m.**



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